

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 8 U.S.C. §§ 1326(a) and (b) –
 Deported Alien Found in the
 United States
E-filing
☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:
 Imprisonment: 20 years; Fine: \$250,000; Supervised
 release: 3 years; Special assessment: \$100
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

IMMIGRATION AND CUSTOMS BUREAU

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under
SHOW
DOCKET NO.MAGISTRATE
CASE NO.
 Name and Office of Person
 Furnishing Information on
 THIS FORM
SCOTT N. SCHOOLS
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

DANIEL KALEBA, AUSA

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
FILED

DEFENDANT - U.S.

DEC 13 2007

 ARMANDO VALDOVINOS-MURILLO
 DISTRICT COURT NUMBER
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND
CR07-0789**DLJ****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges _____
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District) _____

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☒ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution _____

 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
 TO U.S. CUSTODY**

Month/Day/Year

12/5/2007

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION

VENUE: OAKLAND

CR07-0789

DLJ

UNITED STATES OF AMERICA,

v.

E-filing

ARMANDO VALDOVINOS-MURILLO
a/k/a Juan Santana

FILED

DEC 13 2007

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT.

INDICTMENT

VIOLATION: 8 U.S.C. §§ 1326(a) and (b) – Deported
Alien Found in the United States

A true bill.



Foreman

Filed in open court this 13th day of
December 2007

Clerk

Bail, \$

Wayne D. Brazil No bail arrest warrant.
12-13-07

SCOTT N. SCHOOLS (SC 9990)
United States Attorney

FILED

2007 DEC 13 PM 2:27

RICHARD W. HICKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

DLJ

UNITED STATES OF AMERICA,

Plaintiff,

v.

ARMANDO VALDOVINOS-MURILLO
a/k/a Juan Santana

Defendant.

Criminal No.

CR07-0789

VIOLATION: 8 U.S.C. §§ 1326(a) and (b) –
Deported Alien Found in the United States

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

1. Prior to October 19, 2004, the defendant, ARMANDO VALDOVINOS-MURILLO, was convicted of at least one felony crime punishable by a term of imprisonment exceeding one year.

2. On or about October 19, 2004, the defendant, ARMANDO VALDOVINOS-MURILLO, was removed, excluded, and deported from the United States.

3. After October 19, 2004, the defendant, ARMANDO VALDOVINOS-MURILLO, knowingly and voluntarily reentered and remained in the United States.

INDICTMENT

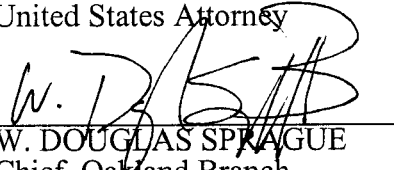
9 gr
4. On or about August 27, 2007, in the Northern District of California, the defendant, ARMANDO VALDOVINOS-MURILLO, an alien, was found in the United States without having obtained the express consent of the Attorney General or the Secretary of the Department of Homeland Security to reapply for admission into the United States, in violation of Title 8, United States Code, Sections 1326(a) and (b).

DATED: December 13, 2007

A TRUE BILL.


FOREPERSON

SCOTT N. SCHOOLS
United States Attorney


W. DOUGLAS SPRAGUE
Chief, Oakland Branch

(Approved as to form: )
AUSA DANIEL KALEBA